

ITEM # \_\_\_\_\_

PREPARED BY: Mattie Harris

COMMISSIONER \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

---

**RESOLUTION TO AMEND THE FY2009-10 OPERATING BUDGET AND PERSONNEL COMPLEMENT FOR FEDERAL GRANT FUNDS IN THE AMOUNT OF \$2,255,639.00 FOR THE HEAD START PROGRAM. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$2,255,639.00. SPONSORED BY COMMISSIONER GEORGE FLINN.**

---

**WHEREAS**, Shelby County has been appropriated supplemental grant funds from the Department of Health and Human Services in the amount of \$2,255,639.00 for the period January 1, 2009-September 30, 2010; and

**WHEREAS**, \$1,598,950 of the increased appropriation is Federal Recovery (ARRA) grant funds; and

**WHEREAS**, \$656,689 of the increased appropriation is for cost-of-living adjustments (COLA) to the Head Start grant; and

**WHEREAS**, Shelby County desires to expend grant funds from the Department of Health and Human Services for the period January 1, 2009-September 30, 2010; and

**WHEREAS**, It is necessary to amend the Head Start Program's Operating Budget as per Exhibit A, and change the Head Start personnel complement as detailed on Exhibit B for the period through June 30, 2010; and

**WHEREAS**, The remaining funds for the period of July 1, 2010 through September 30, 2010 will be budgeted contingent upon the approval of funds for future years by the Board of County Commissioners.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the operating budget of the Head Start Program is amended as per Exhibit A, which is attached hereto and incorporated herein by reference, and said funds are hereby appropriated.

**BE IT FURTHER RESOLVED**, That the personnel complement of the Head Start Program is amended and funds appropriated as per Exhibit B, which is attached hereto and incorporated herein by this reference as if fully set forth herein.

**BE IT FURTHER RESOLVED**, That funds for future periods are hereby approved, contingent upon appropriation of funds in future fiscal years.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

---

Clerk of County Commission

**ADOPTED:** \_\_\_\_\_

## **SUMMARY**

### **I. Description of Item**

This resolution amends the FY 2009-10 Shelby County budget to accept \$2,255,639 in supplemental Federal Department of Health and Human Services grant funds. The amount of \$656,689 is a cost-of-living adjustment that permanently increases the Head Start grant. This funding is effective January 1, 2009 through December 31, 2009. The amount of \$1,598,950 is a one-time supplemental allocation awarded under the American Recovery and Reinvestment Act (ARRA). \$394,872 of the ARRA funds is awarded for cost-of-living-adjustments and \$1,204,078 is awarded for quality improvements in the Head Start program. The ARRA funding is effective July 1, 2009 through September 30, 2010.

### **II. Sources and Amount of Funding Amount Expended/Budget line Item**

Federal Department of Health and Human Services

This amendment funding, \$2,255,639.00. Total funding to date \$23,940,837.00

Budget Line Items as shown on Exhibit A.

#### **All Costs (Direct/Indirect)**

Total 2009 Program Costs – Federal	\$23,940,837
– Match	<u>5,985,209</u> (In-Kind)
Total	\$29,926,046

**Additional or Subsequent Obligations or Expenses of  
Shelby County**  
N/A

### **III. Contract Items**

- A. Type of Contract – Department of Health and Human Services, Administration for Children and Families – Award No. 04CH3447/42 and Award No. 04SE3447/01
- B. Terms – Budget period 01/01/2009 through 09/30/10.

### **IV. Additional Information Relevant to Approval of this Item**

Administration recommends approval of the resolution.